



MINUTES OF: Lebanon City Council Work Session

DATE: October 3, 2016

Council of the City of Lebanon met in a work session meeting on October 3, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Kaiser, Aylor, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Auditor, Pam Stotts, and Deputy City Manager, Scott Brunka.

Everyone said the Pledge of Allegiance.

**Previous Business:**

Ordinance 2016-091 - Approving a new 5-year agriculture property lease with Mr. Fred Vonderhaar, to allow for the farming of 233 acres of City owned property with an annual lease rate of \$65.2k.

There was no discussion regarding previous business.

**New Business:**

Council discussed an Ordinance approving the re-plat of the 33.7 acre Wharton property at the corner of Miller Rd and SR 48 to create a separate 18 acre lot within the City limits. Mr. Clements explained the legislation and requested emergency language.

Motion to excuse Mr. Messer from this evenings meeting was made by Mr. Aylor seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

Motion to excuse Mr. Dearie from this evenings meeting was made by Mrs. Monroe seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

**General Discussion Topics:**

Council discussed the CBD & N. Broadway Master Plan Project. Mr. Clements advised there would be a 15 person steering committee and the City would be sending out letter to interest parties. He advised there would be 4 meetings total and Mayor Brewer and Mr. Kaiser stated they would serve on the committee as Council representatives.

Mr. Clements gave a Fire Station Renovation Project Update with Acting Fire Chief Johnson. Ladder truck 41 will be kept in the Electric Department bay until the new bay at Station 42 is completed.

Mr. Clements gave Council a slide overview of the Proposed 2017 Operating Budget.

Motion to not request a hearing for a Liquor License transfer for El Picante Restaurant at 1525 Genntown Drive was made by Mr. Aylor seconded by Mrs. Monroe. Mayor Brewer asked for show of hands, all were in favor.

Council discussed the City Auditor Recruitment Process. Council decided to contract with Mercer for the recruitment. Mr. Yurick explained the timeline involved and that there would be 3 to 5 finalists for Council to interview and that the process would take an estimated 12 weeks.

There will be a Mental Health Recovery Services Update on the next Council agenda.

**Open Discussion:** None

**Executive Session:** Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:15 p.m.

Passed: **October 11, 2016**

Mayor

Clerk